

AGIC 2019 Conference Committee Meeting Notes
Thursday, May 16, 2019
10:00 am

In Attendance:

Kevin Blake
Robert Bush
Jami Dennis
Shawny Ekadis
Seth Franzman
Nicole Funicello
Teresa Gregory
Shea Lemar
Jenna Leveille
Cheryl Thurman
Mike Walck
Steve Whitney
Jeff Wilkerson
Troy Wiora

Committee coordination and meeting operation:

- No discussion.

Action Items:

Steve – Compile list of roles/tasks that we are looking for folks to take on, and distribute to the committee.

Steve – Confirm committee member status.

Outreach Committee Report:

- No discussion.

Action Items:

None.

Budget:

- No discussion.

Action Items:

Steve/Lucas/Jenna – Take a closer look at the 2018 proceeds.

Venue coordination:

- No discussion.

Action items:

Steve – Provide the meeting planners with the conference specs.

Website:

- Updated with Maps & Apps info.
- Abstracts are coming through fine.
- Sponsorship is working payments are working fine.
- All the speaker info is up, e.g. keynote and lunch speakers.

Action Items:

None.

Agenda & speaker coordination:

- Submittals to date –
 - 20 25 minute presentations.
 - 5 lightning round talks.
 - 4 hands-on workshops.
 - 4 Technical Sessions
 - Tuesday openings for NG911 workshop -> see how things shake out after the submittal deadline.
- It was decided that we would send out a short survey to the past conference attendees to gauge interest in hands-on workshop content, including FME topics.
- Both the UAS and LiDAR groups want to have panel sessions as part of their programs, and Jenna and Jami will work the details out.
- Friday lunch –
 - Consider having a photo booth during the conference, and then show the pics during the lunch.
 - Conference wrap-up stuff -
 - Based on attendee feedback (possibly through the mobile app), highlight the best/most educational sessions that they attended.
- Cartography focus –
 - How much focus do we want to put on this?
 - Tom Patterson is doing a 90 minute Technical Session.
 - Jami is doing her data visualization session, working in Jan Weaver's content.
 - Reach out to Kenneth Field to see if he can attend, and do a Technical Session.

Action Items:

Steve – Research further using the Prescott/Chino rooms for computer labs.

Jenna – Reach out for R presenter/instructor.

Jami/Shea – Work out survey content, and send survey to past attendees for feedback on hands-on workshops.

Shea – Work with Esri to see if we can get Kenneth Field to attend.

Exhibitor/sponsor participation:

- Current sponsors –
 - 3 Gold –
 - Consortech
 - DATAMARK (Michael Baker International)
 - Westland
 - 1 Silver –
 - A&E Reprographics
 - 3 Bronze –
 - Geocortex
 - Atlantic
 - TeachMeGIS (no booth)
 - Luncheon/Evening Social –
 - DATAMARK (Michael Baker International)

Action Items:

None.

Materials and mail-outs:

- No discussion.

Action Items:

All - Post conference notices/reminders to your professional media content, e.g. LinkedIn.

Registration:

- No discussion.

Action Items:

None.

Maps & Apps Challenge:

- Outreach to the universities will be focused upon.

- Open Maps & Apps at the same time as registration opens.
- Reducing the categories.
- Highlight past winners in notices for this year.
- Wed. night –
 - Consider doing a lightning round in the ballroom –
 - Start at 5:30 p.m.
 - Participants would be the presenters.
 - Keep the presentation periods short, e.g. 3 minutes.
 - Participants would then be available to further discuss their map/app, e.g. have them be present by their map, or present by a computer, to show their work.
 - Move the poster boards into the ballroom for this?
 - Or use slides to present the maps? -> this is a better option, and we can also see about moving the poster boards into the ballroom for this session.
- Prizes for winners –
 - Complimentary registration for the next year's conference?
 - With some help from sponsors.
 - Maybe good for non-students, but could be problematic for students, since they may not be around the next year.
 - Cash cards for student winners?
 - Signed copy of Kenneth Field's book?
 - Plaques?

Action Items:

Jenna/Shawny – Coordinate with the Grand Canyon submitters.

Steve – Get exact details on the poster boards.

Awards:

- No discussion.

Action items:

All – Promote the two volunteer of the year awards every chance that you get.

Printing:

- No discussion.

Action items:

None.

Computer labs:

- No discussion.

Action items:

None.

Conference program:

- No discussion.

Action items:

None.

T-shirts:

- No discussion.

Action items:

None.

Attendee Packet:

- Mobile app –
 - Looking at MobileUp, and we will try it this year.
 - Voting? -> will research this further/
 - Feedback?
 - Can we have 2 surveys?
 - Need volunteers for posting stuff to the app.
 - Can have pre-defined content that we can post at appropriate times.

Action Items:

None.

Social Events:

- No discussion.

Action Items:

None.

General:

- Student scholarship coordination is in progress.
 - Proposed application deadline is September 6th.
- Solicitation for volunteers of the year –
 - Need to refine the content to include the 2nds volunteer of the year award.

Action Items:

Steve – Coordinate student scholarships.

Jami – Develop the content for soliciting nominations in the two volunteer of the year categories.